

## NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
“Rivers and Mountains Conservancy” (RMC)

will be held on

**July 26, 2010 at 3:00 pm**

at the following locations:

City of Bellflower  
City Hall, Green Room  
16600 Civic Center Drive  
Bellflower, CA 90706

and

via conference call at the  
California Natural Resources Agency  
1416 Ninth Street, Suite 1311  
Conference Room 1306  
Sacramento, CA 95814

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

*Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.*

4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
- Executive Officer's Reports**
7. Legislative
8. Capital Outlay & Support Budget
9. Cumulative Grant Project Status Summary
10. Project and Liaison Activities
11. Presentation on Proposition 40 and 50 Bond Audit Report

### **Regular Calendar**

12. Consideration of a resolution authorizing a grant amendment to the City of Lynwood for the Lynwood Pocket Parks Project (RMC 09113).
13. Consideration of a resolution authorizing a grant to the Los Cerritos Wetlands Authority (LCWA) for the LCWA Phase I Site Restoration and Recreational Improvements Conceptual Plan (RMC10005).
14. Consideration of a resolution authorizing a grant to Antelope Valley Conservancy for Una Lake Wetlands Acquisition Phase II (RMC10003).
15. Consideration of a resolution authorizing a grant to the City of Long Beach for the Colorado Lagoon Dredging and Restoration Project (RMC10004).
16. Consideration of resolution authorizing a grant to the City of Long Beach for the DeForest Park Wetlands Project (RMC10006).
17. Consideration of a resolution authorizing a grant to the City of Rosemead for the Rosemead San Gabriel Pocket Park Project (RMC10002)

18. Consideration of a resolution authorizing a grant to California Resource Connections for the Canyon Institute Security and Site Access Project (RMC 10001)
19. Consideration of a resolution approving RMC membership in the Coalition for Recreational Trail's Recreational Trails Program (RTP) Council of Advisors and to support the Coalition for Recreational Trails to maintain and increase RTP funding levels.
20. Discussion and possible action regarding the California State Parks and Wildlife Conservation Trust Fund Act of 2010.
21. Consideration of a resolution approving amendments to the Watershed Conservation Authority Joint Powers Agreement.
22. Board member comments
23. Announcement of next meeting date – September 27, 2010
24. Adjournment upon completion of business

*The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.*

*For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at [www.rmc.ca.gov](http://www.rmc.ca.gov)*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.*